

Fallbrook Airpark Advisory Committee

Fallbrook Community Airpark ◆ 2155 South Mission Road ◆ Fallbrook, CA 92028 ◆ (760) 723-8395

Tom Wilson *Chairperson*

Bob Hume *Vice Chairperson*

Carl Morrison Fallbrook Representative David Duffer Fallbrook Representative Ken Kalbfell Fallbrook Representative

MEETING NOTICE & AGENDA

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held on Monday, May 1, 2017, at 7:00 p.m. at the Fallbrook Branch Library, 124 South Mission Road, Fallbrook, CA 92028.

	<u>ITEM</u>	<u>ACTION</u>
1.	ROLL CALL	INFORMATION
2.	PUBLIC COMMUNICATION*	INFORMATION
3.	APPROVAL OF MINUTES	MOTION
4.	DIRECTOR'S REPORT (Roger Griffiths) Transient Ramp Markings Runway 18 Overrun	INFORMATION
5.	FIRST AMENDMENT TO LEASE WITH MURRAY INVESTMENT COMPANY, LLC (Lee Ann Lardy)	MOTION
6.	AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Operations Count	INFORMATION
7.	NEW BUSINESS	INFORMATION
8.	SET DATE FOR NEXT MEETING	INFORMATION
9.	COMMITTEE MEMBERS' COMMENTS	INFORMATION
10.	ADJOURN	MOTION

^{*} Public communication will be accepted on any agenda item at the time the item is heard. (Limited to three (3) minutes of public comment to each item.)